

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$10.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Non-Profit Corporation Articles of Amendment

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is EAST BAY FAST PITCH SOFTBALL ASSOCIATION, INC.

If the entity's name is changing, state the new name: Rhode Island Coastal Softball

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If the corporate duration is changing, so state: X Perpetual

If the corporate purpose is changing, so state:

TO PROVIDE ORGANIZED SOFTBALL FOR GIRLS AGES 5 TO 16 YEARS OLD, FOR THE TOWNS OF BRISTOL AND WARREN.

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is $\underline{7}$ and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DONALD W SILVA	35 BURNING TREE ROAD
		SWANSEA, MA 02777 USA
TREASURER	DONNA J WHITE	62 AARON AVENUE
		BRISTOL, RI 02809 USA
SECRETARY	JOE SIMMONS	24 SULLIVAN LANE
		BRISTOL, RI 02809 USA
DIRECTOR	ANDREW NASH	35 BROOKS FARM DRIVE
		BRISTOL, RI 02809 USA
DIRECTOR	PAUL SOUSA	4 PECKHAM PLACE
		BRISTOL, RI 02809 USA
DIRECTOR	MARC LEVESQUE	10 SAN JUAN DRIVE
		BRISTOL, RI 02809 USA
DIRECTOR	JAMES R BOULANGER JR.	84 CANARIO DRIVE
		WARREN , RI 02885 USA

If there are any other provisions to be amended, so state:

The Assertance adopted in the following program				
The Amendment was adopted in the following manner:				
(check one box only)				
The amendment was adopted at a meeting of members held on , at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.				
The amendment was adopted by a consent in writing on , signed by all members entitled to vote with respect thereto.				
X The amendment was adopted at a meeting of the Board of Directors held on 10/14/2014, and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.				
ARTICLE IV				
Date when amendment is to become effective $\frac{11/3/2014}{4}$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)				
Signed this 23 Day of October, 2014 at 12:48:42 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6. EAST BAY FAST PITCH SOFTBALL ASSOCIATION, INC. Corporate Name				
By DONALD W. SILVA				
<u>X</u> President or Vice President (check one)				
AND				
By JOE SIMMONS				
X Secretary or Assistant Secretary (check one)				
Form No. 201 Revised 09/07				
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

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Secretary of State

